



AMENDED AGENDA

MEETING AGENDA – FRIDAY, JUNE 12, 2020 8:45 A.M.
PERMANENT TOWN BUILDING ADVISORY COMMITTEE
WEBEX VIRTUAL MEETING

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| I. | <u>Call to Order/Roll Call</u> | 8:45 |
| II. | <u>Approval of Minutes</u>
Regular Session – May 12, 2020 | 8:46 |
| III. | <u>Update on Senior Center</u> | 8:47 |
| IV. | <u>Update on Municipal Facility</u> | 9:00 |
| V. | <u>Update on Ballardvale Fire Station</u> | 9:20 |
| VI. | <u>Update on School Project</u> | 9:10 |
| VII. | <u>Other Projects</u> | 9:25 |
| VIII. | <u>Next Meeting</u> | 9:29 |
| IX. | <u>Vote to Go into Executive Session</u>
Committee to vote to go into executive session for confidential legal advice with Town Counsel and pursuant to Purpose #3 to discuss strategy with respect to potential litigation and the Chair declare that an open meeting may have a detrimental effect on the litigation position of the Town and not return to open session. | 9:30 |

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Permanent Town Building Advisory Committee will be conducted via remote participation to the greatest extent possible. For this meeting, members of the public who wish to watch the meeting may do so in the following manner: Andover TV COMCAST CHANNEL 22 AND VERIZON CHANNEL 45 or stream online at www.andovertv.org.

Every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town's website an audio or video recording, transcript, or other comprehensive record of the proceedings as soon as possible after the meeting.